

**PROCEEDINGS OF THE BROWN COUNTY
EDUCATION & RECREATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Education & Recreation Committee** was held on Wednesday, March 16, 2011 in Room 210 of City Hall – 100 North Jefferson Street, Green Bay, WI

Present: Jesse Brunette, Bill Clancy, Tim Carpenter
Excused: Vicky Van Vonderen, John Vander Leest
Also Present: Bill Dowell, Doug Hartman, Norb Dantine

I. Call to Order:

The meeting was called to order by Chairman Jesse Brunette at 6:45 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor Carpenter and seconded by Supervisor Clancy to approve. Vote taken. MOTION APPROVED UNANIMOUSLY

1. Approval of Budget Adjustment Request (#11-26) for Block Grant funds and FOE funds for Photovoltaic Projects at Barkhausen and at the Fairgrounds.

Bill Dowell wished to thank the committee for holding a special meeting. He explained that the first two agenda items are regarding Block Grant funds in the amount of \$330,000.00 that will go toward the projects at Barkhausen and the Fairgrounds.

The second adjustment is for Block Grant funds in the amount of \$77,000.00 to be used for energy efficiency projects at the Weyers-Hilliard Library. This is part of the overall energy plan that has been in the works for two years.

The purpose of the first two agenda items is to get the Block Grant money for these projects into the appropriate accounts so they can award the contracts.

Motion made by Supervisor Clancy and seconded by Supervisor Carpenter to approve. Vote taken. MOTION APPROVED UNANIMOUSLY

2. Approval of Budget Adjustment Request (#11-27) for Block Grant funds and FOE funds for the Photovoltaic Project at the Weyers-Hilliard Library.

Motion made by Supervisor Carpenter and seconded by Supervisor Van Vonderen to approve. Vote taken. MOTION APPROVED UNANIMOUSLY

3. Approval of the low bid and award of the construction contract for the Photovoltaic Project at Barkhausen.

Dowell passed out a bid tabulation record showing that five projects were bid (attached). He is requesting approval for three of those projects. He is looking for bid approval for Base Bid B (Barkhausen); Base Bid F (Fairgrounds) and Base Bid WHL (Weyers-Hilliard Library). The intent was to see if savings would be generated if the bids were grouped together so they asked for the

individual bids and then combined bids and Zeise came in as the low bid on the combined bids. It is Dowell's recommendation that they go forward with Zeise. The County has used Zeise in the past, most recently for work done at the arena and there have not been problems. Zeise is a local company within Brown County.

Motion made by Supervisor Carpenter and seconded by Supervisor Van Vonderen to approve the bid of Zeise Construction in the amount of \$167,352.88 for the Photovoltaic Project at Barkhausen. Vote taken. MOTION APPROVED UNANIMOUSLY

4. **Approval of the low bid and award of the construction contract for the Photovoltaic Project at the Fairground.**

Motion made by Supervisor Clancy and seconded by Supervisor Carpenter to approve the bid of Zeise Construction in the amount to \$136,764.49 for the Photovoltaic Project at the Fairgrounds. Vote taken. MOTION APPROVED UNANIMOUSLY

5. **Approval of the low bid and award of the construction contract for the Photovoltaic Project at the Weyers-Hilliard Library.**

Motion made by Supervisor Van Vonderen and seconded by Supervisor Carpenter to approve the bid of Zeise Construction in the amount of \$65,033.90 for the Photovoltaic Project at Weyers-Hilliard Library. Vote taken. MOTION APPROVED UNANIMOUSLY

6. **Such other matters as authorized by law.**

Motion made by Supervisor Van Vonderen and seconded by Supervisor Clancy to adjourn at 6:53 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

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